



**"The City With a Heart"**

Jim Ruane, Mayor  
Rico E. Medina, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O'Connell, Councilmember  
Michael Salazar, Councilmember

## **MINUTES**

### **SAN BRUNO CITY COUNCIL**

#### **November 23, 2010**

**7:00 p.m.**

**A Reception will be held in the Senior Center Foyer at 6:45 p.m. to Recognize the Beautification Awards Program Award Recipients**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met in regular session on November 23, 2010 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

**Mayor Ruane** thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Medina and Council Members O'Connell, Ibarra and Salazar. Recording by Clerk Bonner. **Park and Recreation Commissioner Pierce** led the Pledge of Allegiance.

#### **3. ANNOUNCEMENTS:**

a. **Mayor Ruane** announced there will not be a City Council Meeting on the Fourth Tuesday in December. The only Regular City Council Meeting in December will be held on December 14, 2010.

b. **Mayor Ruane** invited everyone to the Holiday Tree Lighting Event to be held on Thursday, December 2, 2010 at 5:30 p.m. at the Veterans Memorial Recreation Center.

#### **4. PRESENTATIONS:**

**Councilmember O'Connell** Presented the Beautification Task Force Awards, which is the fifteenth year of this program. The recipients each received their award and thanked the Council.

**Councilmember O'Connell** recognized and paid tribute to the Park staff and asked Parks and Facilities Manager Freitas to come up and he acknowledged each of the City Park Crew.

#### **5. REVIEW OF AGENDA:** No changes.

**6. APPROVAL OF MINUTES:** Regular City Council Meeting of November 9, 2010 and Special Closed Session Meeting of November 15, 2010, approved as submitted.

#### **7. CONSENT CALENDAR:**

a. **Approve:** Payroll of November 7, 2010.

b. **Approve:** Accounts Payable of November 8 and 15, 2010.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated October 31, 2010.

d. **Adopt:** Resolution Authorizing Closure of Glen Avenue on Sunday, December 12, 2010 from 5:00 to 9:00 p.m.

**M/S Medina/O’Connell** to approve the Consent Calendar and approved with all ayes.

## **8. PUBLIC HEARINGS:**

Hold Public Hearing, Waive First Reading, and Introduce an Ordinance of the City of San Bruno Adding Chapter 12.96.195 to the San Bruno Municipal Code, Which Creates the “Glenview (G) Rebuild Overlay Zone” and Associated Development Regulations for the Properties Damaged or Destroyed by the Glenview Fire and Amends the Zoning Map to Rezone the Properties Damaged or Destroyed by the Fire to R-1-G.

**Community Development Director Aknin** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** asked to explain the public notice. **Aknin** said the same 300-foot notice as any other project will be used but they will use the updated address list.

**Mayor Ruane** opened the public hearing. No one wished to speak.

**M/S Medina/Ibarra** to close the public hearing and passed with all ayes.

**Councilmember Ibarra** said the main reason for the review process was for them to scrutinize and give the neighbors a chance to review what is being proposed. He was concerned about what is proposed with no context. He said having guidelines is good.

**Mayor Ruane** said he looked forward to the rebuild.

**M/S Ibarra/Medina** to waive the first reading and passed with all ayes.

**Councilmember Ibarra** introduced the ordinance for adoption and passed with a unanimous vote.

## **9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**Alan Lubke, Fleetwood Dr.** asked for an agenda item regarding the cutting of the tree at 2570 Catalpa Way as well as the condition of the building. He asked the City Council to contact PG&E regarding the pipeline from Catalpa Way to Rollingwood Dr.

## **10. CONDUCT OF BUSINESS:**

a. Receive Oral Report and Review Status of Local Emergency Related to the Glenview Fire Area and Adopt Resolution Continuing Declaration of Local Emergency.

**City Manager Jackson** gave an update on the emergency and talked about the need to continue at least through the first part of the rainy season and asked for adoption of the resolution.

**Vice Mayor Medina** introduced the resolution for adoption and passed with a unanimous vote.

**City Manager Jackson** highlighted the Glenview fire expenditures to date, which are the costs, incurred by San Bruno. She said it was her understanding PG&E will directly reimburse the County.

**Councilmember Ibarra** asked if we had any idea of the cost of mutual aid. **City Manager Jackson** said it is still being compiled.

b. Receive Quarterly Investment Report from the City Treasurer.

**Treasurer Marty** gave an overview of the staff report and asked for questions.

c. Receive Report and Provide Direction Regarding Improvements for Station 52 Funded by PG&E.

**Fire Chief Haag** gave an overview of the staff report and asked for questions.

**Vice Mayor Medina** said what we have should be invested back into the facility. He asked about replacement of chain saws. **Haag** said it costs \$500 to service a chain saw and with the purchase of a new one they could service it themselves. **Vice Mayor Medina** said he recommended expenditure for the equipment and window air conditioners.

**Councilmember Ibarra** said staff should know what is most important and pressing.

**Councilmember Salazar** asked about the equipment. Funds are set aside for periodic replacement. **Haag** said they are running behind on the replacement schedule.

**City Manager Jackson** said there are funds allocated to equipment purchase.

**City Manager Jackson** clarified Council's direction was for the money to be used for equipment purchases, which are a priority for the department's operation at Station 52.

d. Receive Report on Proposed Ordinance Adding New Chapter 1.35, "Developer Indemnification" to Title 1 (General Provisions) of the San Bruno Municipal Code.

**Interim City Attorney Lanzone** gave an overview of the staff report and asked for questions. He was given direction to bring it back.

e. Adopt Resolution Authorizing the Transit Corridor Pedestrian Connection Improvement Project and Appropriating Grant and Redevelopment Funds in the Amount of \$350,000.

**Management Analyst Shannon** gave a powerpoint overview of the staff report and asked for questions.

**Councilmember Ibarra** asked where \$50,000 would come from to place benches and plant trees? **Shannon** said those are the least of the cost design, he said the landscape, sidewalk lighting feature and working with Caltrans make up the majority of the factor of the cost.

**Councilmember Ibarra** stressed the need for adequate lighting.

**Councilmember Salazar** asked about an estimate of pedestrian traffic. **Shannon** said specific counts have not been done.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

**Alan Lubke, Fleetwood Dr.**, SBCGS (Good Signage) said he loved the way-finding signs. He said he has wanted signs at BART to direct to the bus station and shopping center. **Shannon** said there is a project in development that will do exactly that.

f. Adopt Resolution Authorizing the City Manager to Execute An Agreement Commissioning Saori Ide and Jonathan Russell and Allocating \$50,000 from the Public Art Fund for the Memorial Recognition Sculpture.

**Assistant Library Services Director Alita** gave a powerpoint overview of the staff report, which depicted the site where the memorial recognition sculpture would be placed as well as the sculpture and asked for questions.

**Mayor Ruane** asked what the material was and the color? **Russell** said it is powder-coated steel and the color is bronze, slightly reddish quality. **Mayor Ruane** asked what the plaques would be made of? **Russell** said brass and **Alita** said this would evolve once the sculpture is installed.

**Vice Mayor Medina** asked what was the artist's vision? **Russell** said he saw it as three pillars of the community being represented, different people doing different things, coming together as a whole.

**Councilmember Ibarra** said the photocopy didn't do the sculpture justice.

**Vice Mayor Medina** clarified this evening was about the sculpture, not the plates and the fonts. **Alita** said the methodology for how people get recognized would come back to Council at a later date for approval. **Vice Mayor Medina** asked how many names? **Russell** hundreds per pillar.

**Councilmember O'Connell** acknowledged Culture & Art Commission and Park and Recreation Commission's work.

**Mayor Ruane** thanked all the artists for their work.

**Councilmember Ibarra** introduced the resolution for adoption and passed with a unanimous vote.

g. Adopt Resolution Approving Agreement for Joint Fire Operational and Emergency Medical Services Training and Administrative Services.

**Fire Chief Haag** gave an overview of the staff report and asked for questions.

**Vice Mayor Medina** asked if this is saving money and is the training comparable? **Haag** concurred.

**Vice Mayor Medina** introduced the resolution for adoption and passed with a unanimous vote.

h. Adopt Resolution Authorizing the City Manager to Execute a Contract with Verde Design, Inc. in the Amount of \$97,165 for Design Services for the Lions Field Synthetic Grass Project.

**Associate Engineer Anderson** gave an overview of the staff report and asked for questions.

**Vice Mayor Medina** asked about drainage and said it has always been a problem. **Anderson** said that will be part of the pre-development report.

**Councilmember Ibarra** asked if there would be an adequate substructure so it doesn't settle? He also asked about timing? **Anderson** said our consultant would give their recommendation. He said the best time to construct would be during peak season; however, that is when the field is in use. Off-peak season poses weather problems. **Fabry** said the consultant chosen has had experience with drainage issues.

**Councilmember Ibarra** said \$200,000 was allocated and it was only \$97,000? **Fabry** said she did not have the final number but it would be less than \$200,000.

**Vice Mayor Medina** introduced the resolution for adoption and passed with a unanimous vote.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:** None.

**12. COMMENTS FROM COUNCIL MEMBERS:**

**Vice Mayor Medina** said City Manager Jackson was the guest speaker for the Council of Cities in San Carlos and did a good job sharing lessons learned and what we can do to improve ourselves on disasters and what we can do to improve our communities. Her testimony was to the staff's service level, challenges they have been facing and how proud she was of what they have done to help support her.

**13. CLOSED SESSION:**

**Mayor Ruane** said they would be going into closed session with no reportable action.

a. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Public Safety Mid Management Unit.

c. Confer with Legal Counsel Regarding Anticipated Litigation (three cases) (Cal Gov't. Code Section 54954.9 (a)).

c. Consider Appointment of City Attorney (Cal Gov't Code Section 54957).

**14. ADJOURNMENT:**

**Mayor Ruane** closed this meeting at 8:47 p.m. The next Council Meeting will be held on December 14, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
December 14, 2010

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Carol Bonner, City Clerk

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Jim Ruane, Mayor